STATE OF TEXAS COUNTY OF TARRANT CITY OF GRAPEVINE

The Planning and Zoning Commission of the City of Grapevine, Texas met in Regular Session on this the 19th day of July 2016 in the Planning and Zoning Conference Room, 200 South Main Street, 2nd Floor, Grapevine, Texas with the following members present-to-wit:

Larry Oliver Chairman
Monica Hotelling Member
Jimmy Fechter Member
Gary Martin Member
Beth Tiggelaar Member
Dennis Luers Member

constituting a quorum with B J Wilson, Theresa Mason and Bob Tipton absent and the following City Staff:

Ron Stombaugh John Robertson

Development Services Assistant Director Manager of Engineering

Albert Triplett, Jr.

Planner II

Susan Batte

Planning Technician

CALL TO ORDER

Chairman Oliver called the meeting to order at 7:00 p.m.

BRIEFING SESSION

ITEM 1.

Chairman Oliver announced the Planning and Zoning Commission would conduct a work session relative to the following cases:

Z16-03

SHADY BROOK ADDITION

SU16-03

VERIZON WIRELESS

Chairman Oliver closed the Briefing Session at 7:14 p.m.

JOINT PUBLIC HEARINGS

Mayor Tate called the meeting to order at 7:30 p.m. in the City Council Chambers. Items 3-5 of the Joint Public Hearings were held in the City Council Chambers. The

Planning and Zoning Commission recessed to the Planning and Zoning Conference Room, Second Floor to consider published agenda items.

PLANNING AND ZONING COMMISSION REGULAR SESSION

CALL TO ORDER

Chairman Oliver called the Planning and Zoning Commission regular session to order at 7:54 p.m.

ITEM 6. ZONE CHANGE REQUEST Z16-03 - SHADY BROOK ADDITION

First for the Commission to consider and make recommendation to City Council was zone change application Z16-03 submitted by Avondale Development for property located at 993 Shady Brook Drive and proposed to be platted as Lots 1-14, Block A and Lots 1-38, Block B Shady Brook Addition. The applicant was requesting to rezone 4.00 acres from R-MF-2 Multifamily District and 7.79 acres from PRD-12 Planned Residential Medium Density District to R-5.0 Zero-Lot-Line District for the development of 52 residential lots.

Mr. Bryan Klein stated that there will be soft trails in the open area and a six foot masonry wall along Shady Brook Drive.

In the Commission's regular session Gary Martin moved to approve zone change application Z16-03. Monica Hotelling seconded the motion, which prevailed by the following vote:

Ayes:

Oliver, Hotelling, Fechter, Martin, Tiggelaar and Luers

Nays:

None

ITEM 7. PRELIMINARY PLAT APPLICATION LOTS 1-14, BLOCK A, LOTS 1-38, BLOCK B, AND LOT X1, SHADY BROOK ADDITION

Next for the Commission to consider and make recommendation to the City Council was the Statement of Findings and Preliminary Plat Application of Lots 1-14, Block A, Lots 1-38, Block B and Lot X1, Shady Brook Addition. The applicant was preliminary platting 11.79 acres for the development of 52 residential and one HOA lot.

In the Commission's regular session Gary Martin moved to approve the Statement of Findings and Preliminary Plat Application of Lots 1-14, Block A, Lots 1-38, Block B and Lot X1, Shady Brook Addition. Beth Tiggelaar seconded the motion, which prevailed by the following vote:

Ayes:

Oliver, Hotelling, Fechter, Martin, Tiggelaar and Luers

Nays:

None

ITEM 8. SPECIAL USE APPLICATION SU16-03 VERIZON WIRELESS

Next for the Commission to consider and make recommendation to City Council was special use application SU16-03 submitted by Crown Castle for property located at 525 Industrial Boulevard and platted as Lot 3, Grapevine Industrial Park. The applicant was requesting a special use permit to amend the previously approved site plan of SU02-01 (Ord. 02-22) to allow the collocation of a wireless facility, specifically to expand the ground lease and allow an additional wireless carrier on an existing monopole.

The applicant intended to expand an existing lease area 240-sqaure feet, add ground equipment and an antenna array on an existing 75 foot monopole.

In the Commission's regular session, Dennis Luers moved to approve special use application SU16-03. Jimmy Fechter seconded the motion, which prevailed by the following vote:

Ayes:

Oliver, Hotelling, Fechter, Martin, Tiggelaar and Luers

Nays:

None

ITEM 9. FINAL PLAT APPLICATION LOTS 7R1 AND 7R2, BLOCK 1, DOVE POINTE

Next for the Commission to consider and make recommendation to the City Council was the Statement of Findings and Final Plat Application of Lots 7R1 and 7R2, Block 1, Dove Pointe. The applicant was final platting 1.15 acres for the development of two residential lots.

In the Commission's regular session Monica Hotelling moved to approve the Statement of Findings and Final Plat Application of Lots 7R1 and 7R2, Block 1, Dove Pointe. Jimmy Fechter seconded the motion, which prevailed by the following vote:

Ayes:

Oliver, Hotelling, Fechter, Martin, Tiggelaar and Luers

Nays:

None

ITEM 10. CONSIDERATION OF MINUTES

Next for the Commission to consider were the minutes of the June 21, 2016, Planning and Zoning Meeting.

Monica Hotelling moved to approve the June 21, 2016, Planning and Zoning Commission Meeting as written. Gary Martin seconded the motion, which prevailed by the following vote:

Aves:

Oliver, Hotelling, Fechter, Martin and Tiggelaar

Nays:

None

Abstain:

Luers

ADJOURNMENT

With no further business to discuss, Jimmy Fechter moved to adjourn the meeting at 7:59 p.m. Monica Hotelling seconded the motion which prevailed by the following vote:

Ayes:

Oliver, Hotelling, Fechter, Martin, Tiggelaar and Luers

Nays:

None

PASSED AND APPROVED BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF GRAPEVINE, TEXAS ON THIS THE 16^{th} DAY OF AUGUST 2016.

APPROVED:

ATTEST:

PLANKING TECHNICIAN